



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 25, 2018

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn,
Supervisor Barger and Supervisor Kuehl

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Gary Oba, Senior Pastor, West Los Angeles United Methodist Church, Los Angeles (2).

Pledge of Allegiance led by Richard Mai, former Sergeant, United States Marine Corps, Monterey Park (1).

I. PRESENTATIONS

Presentation of plaque to the Honorable Mirna Khawly, commemorating her appointment as new Consul General of Lebanon in Los Angeles, as arranged by the Chair.

Presentation of scroll to Maria S. Salinas, in recognition of her appointment as the President and Chief Executive Officer of the Los Angeles Area Chamber of Commerce, as arranged by Supervisors Ridley-Thomas and Solis.

Presentation of scrolls to Audrey Hsu and Ananya Narayanan, winners of the 2019 Distinguished Young Women State Competition, as arranged by Supervisor Hahn.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scroll to the Los Angeles County Department of Regional Planning, in recognition of their receipt of the National Planning Achievement Gold Award for Spanish Language Translation Services, as arranged by Supervisor Solis.
(18-0072)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 25, 2018
9:30 A.M.**

1-D. Expo/Crenshaw Joint Development Project

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to act on behalf of the County to execute an Exclusive Negotiation Agreement (ENA) and Planning Document (PD), by and among the County, Los Angeles County Metropolitan Transportation Authority (Metro) and WIP-A, LLC, a wholly-owned subsidiary of Watt Companies, Inc., for the negotiation of the potential development of the Expo/Crenshaw Joint Development Site comprised of County-owned and Metro-owned property located at 3606 West Exposition Boulevard, 3630 and 3642 South Crenshaw Boulevard, 3510 West Exposition Boulevard, 3505 Rodeo Road and 3635 South Bronson Avenue in the City of Los Angeles, for a term of 18 months with a 30-month extension option at the discretion of the Executive Director; collect a fee in the amount of \$25,000 in connection with the terms of the ENA and PD; and execute amendments to the existing memorandum of understanding, executed on January 6, 2017, between the County and Metro. (Relates to Agenda No. 16) (18-5813)

Jen Mcelyea addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 11**1. Determination and Levying of Assessments for Drainage Benefit Assessment Area No. 34**

Hearing on the establishment of Drainage Benefit Assessment Area (DBAA) No. 34 (5), annexation of territory to Landscaping and Lighting Act District 4 (LLAD-4), and formation of Zone 82 (Spring Canyon); order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed assessment for DBAA No. 34, the annexation of territory to LLAD-4, and the formation of Zone 82; determine whether a majority protest against the proposed assessment or annexation exists; if there is no majority protest, find that the recommended actions are within the scope the project impacts analyzed in the Environmental Impact Report (EIR) previously certified by the Board, as well as an addendum to the EIR previously certified by the Department of Regional Planning's Hearing Officer; adopt the resolution to establish DBAA No. 34 and determine and levy an annual assessment on the parcels of real property located within DBAA No. 34 either as proposed or as modified by the Board; adopt a resolution ordering the annexation of territory to LLAD-4, and formation of Zone 82; and approve the final maps and accept grants and dedications for Tract Nos. 48086-02, 48086-03 and 48086. (**Department of Public Works**) (18-4376)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to November 27, 2018.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

2. Vacate a Portion of Bandera Avenue, Sanitary Sewer Easement, and Quitclaim of the Los Angeles County Flood Control District Easement

Hearing on the proposed vacation of a portion of Bandera Avenue south of 118th Street in the unincorporated community of Willowbrook (2); find that the portion of the proposed vacation is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal and renewal of utility facilities located within the proposed vacation; find that the easement for sanitary sewer purposes in the proposed vacation is no longer required for public use; find that the easement has been superseded by relocation and that there are no public facilities located within the easement and that it may, therefore, be vacated; if approved, adopt the resolution of summary vacation and the resolution to vacate;

authorize the Director of Public Works to record the certified original resolutions with the Registrar-Recorder/County Clerk; find that the easement for storm drain purposes in the proposed vacation is no longer required for purposes of the Los Angeles County Flood Control District (LACFCD); authorize the Chief Engineer of the LACFCD to sign the quitclaim of easement and authorize delivery to the Community Development Commission; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-5144)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Shari Afshari, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Ana Tapia and Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Made a finding that a portion of Bandera Avenue proposed to be vacated south of 118th Street in the unincorporated community of Willowbrook, is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;**
- 2. Made a finding that the public convenience and necessity require the reservation and exception of easement and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within a portion of Bandera Avenue south of 118th Street in the unincorporated community of Willowbrook, owned by AT&T California, Southern California Gas Company and Southern California Edison Company, in accordance with Sections 8340 and 8341 of the California Streets and Highways Code;**
- 3. Adopted a resolution to vacate a portion of Bandera Avenue South of 118th Street with reservations, pursuant to Section 8324 of the California Streets and Highways Code;**
- 4. Made a finding that the easement for sanitary sewer purposes on Bandera Avenue south of 118th Street in the unincorporated community of Willowbrook, is no longer required for public use and that it may, therefore, be vacated pursuant to California Health and Safety Code Section 5400;**
- 5. Made a finding that the easement for sanitary sewer purposes on Bandera Avenue south of 118th Street in the unincorporated community**

of Willowbrook, has been superseded by relocation and there are no other public facilities located within the easement and that it may, therefore, be vacated pursuant to Section 8333(c) of the California Streets and Highways Code;

6. **Adopted a Resolution of Summary Vacation Sanitary Sewer Easement on Bandera Avenue south of 118th Street, pursuant to Section 8335 of the California Streets and Highways Code;**
7. **Authorized the Director of Public Works to record the certified original resolutions with the Registrar-Recorder/County Clerk;**
8. **Made a finding that the easement for storm drain purposes affecting Glenn Avenue Drain System, Parcel No. 122EXE, is no longer required for purposes of the County Flood Control District;**
9. **Approve the quitclaim of easement from the County Flood Control District to the Community Development Commission;**
10. **Authorized the Chief Engineer of the County Flood Control District to sign the quitclaim of easement document and authorized delivery to the Community Development Commission; and**
11. **Made a finding that this action is exempt from the California Environmental Quality Act.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

3. Amendment to County Code, Title 32 - Fire Code, for Fiscal Year 2018-19

Hearing on ordinance for adoption amending County Code, Title 32 - Fire Code, to amend certain fire prevention fees, establish various new permits and fees to Appendix Q - Fire Prevention Field Permits, including permits and fees for cannabis processing operations, amend other fees, and make other technical non-substantive changes; and find that the amendments are exempt from the California Environmental Quality Act. **(Fire Department)** (18-4993)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Dr. Genevieve Clavreul addressed the Board. No correspondence was presented.

On motion of Supervisor Kuehl, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:

- 1. Adopted Ordinance No. 2018-0034 entitled, "An ordinance amending certain provisions of Title 32 – Fire Code of the Los Angeles County Code to increase certain fire prevention fees. In addition, in Appendix Q – Fire Prevention Field Permits, it establishes various new fees, including fees for carbon dioxide systems and cannabis processing operations, amends existing fees, and makes other technical non-substantive changes. This ordinance shall take effect October 25, 2018; and**

- 2. Made a finding that the amendments are exempt from the California Environmental Quality Act.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)
[Video](#)

- 4. Amendment to County Code, Title 8 - Consumer Protection, Business and Wage Regulations, and Title 11 - Health and Safety**

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to add three new annual permit fees for conventional and non-conventional onsite wastewater treatment system (OWTS), and sewage pumper truck operators; and amending Title 11 - Health and Safety, to add new and amend existing provisions regarding conventional and non-conventional OWTS, cesspools and sewage pumper trucks. **(Department of Public Health) (18-4887)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued one week to October 2, 2018.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

5. Amendment to County Code, Title 10 - Animals, Relating to the Keeping of Roosters

Hearing on ordinance for adoption amending County Code, Title 10 - Animals, to amend or add provisions relating to the keeping of roosters and the consequences of violations of the ordinance. (Department of Animal Care and Control) (18-4771)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Marcia Mayeda, Director of Animal Care and Control, and Captain Jeffrey Perry, representing the Sheriff's Department, testified. Opportunity was given for interested persons to address the Board. Crystal Moreland, Lisa Lange, Diana Mendoza, Shekalia Johnson, Juliana Riccardi, Jessica Paiz, Madeline Bernstein, Phyllis Daugherty, Estefania Baez, Casey Otto, Bridget Dillon, Susan Riggs and Dr. Genevieve Clavreul addressed the Board. Correspondence was presented.

Supervisor Solis instructed the Director of Animal Care and Control to report back to the Board with a plan for outreach efforts to inform diverse communities of the new ordinance, including targeting specific populations.

Supervisor Barger instructed the Director of Animal Care and Control to report back to the Board with guidelines relative to the number of roosters allowed on different sized properties and an analysis of the number of roosters being requested on applications.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and introduced, waived reading and adopted Ordinance No. 2018-0035 entitled, "An ordinance amending Title 10 – Animals of the Los Angeles County Code, to add provisions relating to the keeping of roosters in the County." This ordinance shall take effect October 25, 2018.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Certified Ordinance](#)
[Report](#)
[Video](#)

6. Hearing on the 2019 Hollywood Bowl Season Ticket Price Schedule

Hearing on a resolution to revise the 2019 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (3); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (18-4837)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:

- 1. Approved revisions to the 2019 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association and adopted the resolution revising the ticket prices; and**
- 2. Made a finding that the proposed action is exempt from the California Environmental Quality Act.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

7. Hearing on Project No. R2017-000212-(1-5), Amending County Code, Title 22 - Planning and Zoning to Establish a County Mural Program

Hearing on Project No. R2017-000212-(1-5) and Advance Planning Case No. RPPL2017008324-(1-5), amending County Code, Title 22 - Planning and Zoning, to establish a County Mural Program; instruct County Counsel to prepare the final ordinance amending County Code, Title 22 - Planning and Zoning; and find that the proposed action is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.)
(Department of Regional Planning) (18-5722)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was referred back to the Department.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

8. Hearing on Appeal of Project No. 95036-(2), for an Automobile Dismantling Yard in the Community of Florence-Firestone

Hearing on appeal of Project No. 95036-(2) and Conditional Use Permit No. 200700069-(2), to authorize the use of an automobile dismantling yard located at 9601 South Alameda Street in the Florence-Firestone Community Standards District within the Starks Palms Zoned District, applied for by the applicant, Alameda Imports; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (18-3159)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Shaun Temple, representing the Department of Regional Planning, testified and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Ariel Gutierrez and Nimia Gonzalez addressed the Board. No correspondence was presented.

After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, the Board closed the public hearing and took the following actions:

- 1. Indicated its intent to deny the appeal for Conditional Use Permit No. 200700069-(2) and uphold the findings of the Regional Planning Commission;**
- 2. Instructed County Counsel to prepare the necessary findings for denial; and**
- 3. Made a finding that the project is exempt from the California Environmental Quality Act.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video I](#)
[Video II](#)

9. Hearing on Appeal of Project No. R2012-00034-(2), for an Automobile Body Repair Business in the Community of Florence-Firestone

Hearing on appeal for Project No. R2012-00034-(2), and Nonconforming Review No. 201200001-(2), to authorize the continued operation, maintenance and use of an existing indoor automobile body repair business with incidental parts, storage, warehousing, and a new modular office trailer located at 7702 Maie Avenue in the Florence-Firestone Community Standards District within the Compton-Florence Zoned District, applied for by the applicant, Mitchell Investors LLC; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (18-3165)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Erica Gutierrez representing the Department of Regional Planning, testified. Amy Bodek, Director of Planning, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Kristina Kropp, Mary Jacobs, Darrell Kruse, Alex Mendez and Victor Trujillo addressed the Board. Correspondence was presented.

After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board closed the public hearing and took the following actions:

- 1. Indicated its intent to deny the appeal for Nonconforming Review (NCR) No. 201200001 and uphold the findings of the Regional Planning Commission;**
- 2. Instructed County Counsel to prepare the final findings for denial; and**
- 3. Made a finding that the project is exempt from the California Environmental Quality Act.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

10. Hearing on Appeal of Project No. R2013-01325-(2), for a Junk and Salvage Yard and New Automobile Dismantling Yard in the Community of Florence-Firestone

Hearing on appeal of Project No. R2013-01325-(2), Conditional Use Permit No. 201300071-(2) and Environmental Assessment No. 201300127-(2), to authorize the continued operation of an existing junk and salvage yard, and the addition of a new automobile dismantling yard located at 9625 South Alameda Street in the Florence-Firestone Community Standards District within the Stark Palms Zoned District, applied for by the applicant, Tony Auto Parts; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) (Department of Regional Planning) (18-3161)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Shaun Temple, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Louis Aguilar, Majid Mahramnia and Mary Jacobs addressed the Board. Correspondence was presented.

After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, the Board closed the public hearing and took the following actions:

- 1. Indicated its intent to deny the appeal for and Conditional Use Permit No. 201300071-(2) and uphold the findings of the Regional Planning Commission;**
- 2. Instructed County Counsel to prepare the necessary findings for denial; and**
- 3. Made a finding that the project is exempt from the California Environmental Quality Act.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

11. Hearing on Appeals of Project No. R2015-00408-(5), in the Unincorporated Community of Castaic

Hearing on appeals of Project No. R2015-00408-(5), Vesting Tentative Tract Map No. TR073336-(5), Tentative Parcel Map No. TR073335-(5), Conditional Use Permit No. 201500019-(5) and the Supplemental Environmental Impact Report associated with Environmental Assessment No. 201500030-(5), to authorize development of Phase 1 of the NorthLake Specific Plan of approximately 720 acres of the 1,330-acre Specific Plan area, including 2,295 residential units, 38,700 sq ft of mixed-use community commercial use, 32,175 sq ft of highway commercial use, 799.5 acres of parks and open space, a 23-acre school site, a 1.4-acre fire station site, and all associated infrastructure and utilities, located east of Interstate 5, west of Castaic Lake, and north of the unincorporated community of Castaic in the Castaic Canyon Zoned District, applied for by the applicant, John Arvin. **(Department of Regional Planning) (18-2131)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jodie Sackett, representing the Department of Regional Planning, testified. Amy Bodek, Director of Planning, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. John Arvin, Damon Mamalakis, Hannah Bentley, Ross Middlemiss, Troy Hooper, Bert Abel, Rudy Ortega, Flo Lawrence, Andre Hollings, Jessica Chambers, Sandia Ennis, Paul Edelman and Eric Preven addressed the Board. Correspondence was presented.

After discussion, on motion by Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Indicated its intent to adopt the Supplemental Environmental Impact Report associated with Environmental Assessment No. 201500030-(5); finding that the Project will have significant and unavoidable effects on the environment after all Project design features and feasible mitigation measures have been implemented;**
- 2. Indicated its intent to deny the appeals for Project No. R2015-00408-(5) and Vesting Tentative Tract Map (VTTM) No. TR073336-(5), Tentative Parcel Map No. TR073335-(5) and Conditional Use Permit No. 201500019-(5) and uphold the findings of the Regional Planning Commission; and**

- 3. Instructed County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's approval of VTTM No. 73336-(5), Tentative Parcel Map No. TR073335-(5) and Conditional use Permit No. 201500019-(5).**

This item was duly carried by the following vote

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn and Supervisor Barger

Abstentions: 1 - Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 12 - 27****12. Appointments to Commissions/Committees/Special Districts**

Recommendation for reappointment for the following
Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.

Supervisor Hahn

David R. Gafin+, Downey Cemetery District

Patricia Lopez+, Los Angeles City-County Native American Indian
Commission (18-0071)

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item
was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Hahn, Supervisor Barger and Supervisor
Kuehl

13. Cannabis Health and Safety Inspections

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Find and declare that it is in the best interests of the County and its residents to provide a defense of a criminal action or proceeding under Federal law brought against a County employee for actions performed in compliance with State and local cannabis laws, provided the employee has acted in good faith, within the scope of his or her employment, without actual malice and in the apparent interests of the County; instruct the Acting Executive Officer of the Board, in consultation with the Chief Executive Officer, County Counsel, the Director of Personnel, the Interim Director of Consumer and Business Affairs and any other relevant Departments, to develop a Board policy establishing the circumstances under which a County employee will be entitled to a defense; and direct the Chief Executive Officer, in consultation with County Counsel, the Director of Personnel and the Interim Director of Consumer and Business Affairs, to advocate for State legislation and regulations that would ensure that public employees who may be subjected to liability or prosecution under Federal law solely because of cannabis-related duties performed in good faith, are provided the same protections under State law as any other public employee working in a non-cannabis-related job function and are not penalized under State law for performing said duties. (Continued from the meetings of 8-14-18 and 9-4-18) (18-4779)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was referred back to Supervisor Ridley-Thomas' office.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)

14. Expanding Regulation of Nuisance Tobacco Shops

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Director of Planning, in consultation with County Counsel, to draft an ordinance to amend County Code, Title 22 - Planning and Zoning, that will result in tobacco shops being prohibited in residential zones, within a certain distance of residential zones and within a certain distance from sensitive uses whose primary purpose is to serve children, such as elementary, middle and high schools, parks and youth centers; and take the following actions:

Instruct County Counsel, in consultation with the Treasurer and Tax Collector, to draft an ordinance requiring tobacco shops to obtain a County business license;

Instruct County Counsel, in consultation with the Director of Public Health, to draft an ordinance amending the County Tobacco Retailing License Ordinance to reflect best practices and findings identified in the August 15, 2018 report, including regulating retailers of electronic tobacco products and flavored tobacco products; and

Instruct County Counsel to submit the amended ordinances to the Board for approval in 180 days. (18-5745)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to October 2, 2018.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn Report Dated August 15, 2018](#)

15. Support for the 2018-19 Girls Build Los Angeles Initiative

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Proclaim the month of October 2018 as “Girls’ Empowerment Month” throughout Los Angeles County; encourage all County employees and residents to learn more about Girls Build by visiting <http://www.lapromisefund.org/girls-build>; and instruct the Director of Public Works to disburse up to \$65,000 from the Top of Pot allocation of the County’s Proposition A Local Return Transit Program to the LA Promise Fund, in order to reimburse the LA Promise Fund for student transportation costs associated with the Girls Build events, with funding included in the Transit Operations Fund Fiscal Year 2018-19 Budget. (18-5807)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)

16. Expo/Crenshaw Joint Development Project

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to act on behalf of the County to execute an Exclusive Negotiation Agreement (ENA) and Planning Document (PD), by and among the County, Los Angeles County Metropolitan Transportation Authority (Metro) and WIP-A, LLC, a wholly-owned subsidiary of Watt Companies, Inc., for the negotiation of the potential development of the Expo/Crenshaw Joint Development Site comprised of County-owned and Metro-owned property located at 3606 West Exposition Boulevard, 3630 and 3642 South Crenshaw Boulevard, 3510 West Exposition Boulevard, 3505 Rodeo Road and 3635 South Bronson Avenue in the City of Los Angeles, for a term of 18 months with a 30-month extension option at the discretion of the Executive Director; collect a fee in the amount of \$25,000 in connection with the terms of the ENA and PD; and execute amendments to the existing memorandum of understanding, executed on January 6, 2017, between the County and Metro. (Relates to Agenda No. 1-D) (18-5805)

Jen Mcelyea addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

17. Service Planning Area 6 Homeless Coalition's "Fall Soiree" Event Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for approximately 150 vehicles, at an estimated amount of \$900, at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Service Planning Area 6 Homeless Coalition's "Fall Soiree" event, to be held October 13, 2018 from 10:00 a.m. to 7:00 p.m. (18-5752)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Ridley-Thomas](#)

18. Proclaim October 3rd as “California Clean Air Day”

Recommendation as submitted by Supervisors Kuehl and Solis: Proclaim October 3, 2018 as “California Clean Air Day” throughout Los Angeles County; and encourage all County agencies to promote awareness of California Clean Air Day, including taking the Clean Air Pledge to promote walking, biking, carpooling or taking transit to work, and conserving electricity. (18-5778)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Kuehl and Solis](#)

19. Proclaim October 5th as “Energy Efficiency Day”

Recommendation as submitted by Supervisors Kuehl and Solis: Proclaim October 5, 2018 as “Energy Efficiency Day”; and encourage all County residents to save energy and work towards a more sustainable future. (18-5774)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Kuehl and Solis](#)

20. South High School Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$18,800 in parking fees for 50 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by South High School, to be held September 26, 2018 through June 21, 2019, Monday through Friday from 6:30 a.m. to 10:30 a.m. (18-5768)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)

21. Native American Indian Commission Pow Wow Event Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$10 per vehicle parking fee for 525 vehicles, totaling \$5,250, in Parking Lot 10, excluding the cost of liability insurance, for the Los Angeles City/County Native American Indian Commission's Annual Pow Wow event at Grand Park, to be held November 17, 2018 from 10:00 a.m. to 10:00 p.m. (18-5770)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)

22. Faith-Based Community Engagement for Foster Children

Recommendation as submitted by Supervisors Barger and Solis: Direct the Center for Strategic Partnerships, through the Chief Executive Office, and the Director of Children and Family Services, to develop a coordinated faith-based engagement strategy and program as outlined below; and report back to the Board in six months on the status and implementation of the directives: (Relates to Agenda No. 25)

Engage with philanthropy to explore creating capacity and the potential to bring on a consultant to achieve the following goals:

Collaborate with key County Departments, partner organizations and stakeholders to develop a strategic and coordinated framework to successfully engage the faith-based community; and

Identify promising pilot programs based on the regional needs identified in each Supervisorial District that may include programs, such as resource family recruitment, visitation centers and monitoring, respite care, cultural brokers, concrete supports, assessments, substance abuse counseling and other support services;

Develop appropriate measurements and data collection methods to demonstrate the impact of faith-based engagement and guide promising practices for future initiatives; and

Explore whether a centralized unit within the Department of Children and Family Services should be established to manage, coordinate and oversee implementation of faith-based outreach, ensuring participation and involvement with relevant County Departments and partner organizations, and if so, make recommendations as to size and scope and explore options for funding, with recommendations included during the Fiscal Year 2019-20 budget cycle. (18-5821)

This item was taken up with Item No. 25.

Jeanette Mann, Matthew Harris, Ivory Brown, Oliver Buie, Mary Jacobs, Mello Desire, Ricker Larson, Linda Smith, Victor Trujillo, Dr. Genevieve Clavreul and Nicole Parsons addressed the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Barger and Solis Report](#)
[Video](#)

23. Proclaim October 6th as “NAMIWalks Day”

Recommendation as submitted by Supervisors Barger and Kuehl: Proclaim October 6, 2018 as “NAMIWalks Day” throughout Los Angeles County and encourage employees and their families to participate in this event; authorize the Director of Mental Health to conduct Countywide fundraising activities and other special events in support of the 2018 “NAMIWalks” County Campaign from now through December 2018; authorize the Directors of Personnel and Internal Services, to provide necessary support for the “NAMIWalks” County Campaign; and encourage all County employees and Department/District Heads to voluntarily participate in the 2018 “NAMIWalks” County Campaign, in an effort to raise mental health awareness throughout the County. (18-5827)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Barger and Kuehl](#)

24. City of Duarte’s Community Tree Lighting Festival Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$1,250 rental fee for use of the County Bandwagon, excluding the cost of liability insurance, for the City of Duarte’s Annual Community Tree Lighting Festival, to be held December 5, 2018. (18-5790)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Barger](#)

25. African-American Community Engagement - A Faith-Based Model

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Children and Family Services to report back to the Board in 90 days on the creation of a faith-based pilot, which builds on the *Child Welfare Practice: Creating a Climate for Successful Change* analysis and the African-American Community Engagement Program proposal by creating an appropriately funded and formalized partnership with Pomona faith based organizations to provide services to families, including, but not limited to, cultural brokers, visitation support, respite care and other supportive services, such as parenting classes, substance abuse counseling and other supportive services, and including appropriate data collection methods to demonstrate the impact of this partnership; and following the creation of this pilot, report back to the Board every six months for a twelve-month period, to assess progress and make recommendations for the continuation and permanent expansion of this program. (Relates to Agenda No. 22) (18-5826)

This item was taken up with Item No. 22.

Jeanette Mann, Matthew Harris, Ivory Brown, Oliver Buie, Mary Jacobs, Mello Desire, Ricker Larson, Linda Smith, Victor Trujillo, Dr. Genevieve Clavreul and Nicole Parsons addressed the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Solis and Barger](#)
[Report](#)
[Video](#)

26. Los Angeles Philharmonic Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$36 per vehicle parking fee for 191 vehicles on September 26 and 27, 2018, the \$36 per vehicle parking fee for 156 vehicles on September 28, 2018 and the \$18 per vehicle parking fee for 156 vehicles on September 29, 2018, totaling \$22,176, in Parking Lot 17, excluding the cost of liability insurance, for the opening week of the Los Angeles Philharmonic's Centennial Season. (18-5820)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Solis](#)

27. Dragon Boat Festival Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 300 vehicles, totaling \$3,000, at the Santa Fe Dam Recreational Area, excluding the cost of liability insurance, for the 2018 Dragon Boat Festival co-sponsored by the Departments of Parks and Recreation and Public Works, to be held October 6, 2018. (18-5822)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Solis](#)

ADMINISTRATIVE MATTERS 28 - 34**Health and Mental Health Services****28. Report on Health Agency Integration**

Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following:
(Continued from the meeting of 8-7-18)

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017.
(15-3904)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to October 9, 2018 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

29. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary

Report by the Interim Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (Continued from the meeting of 9-4-18) (17-0821)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued two weeks to October 9, 2018 at 1:00 p.m.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

30. Report on the Financial Status of the Department of Health Services

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meeting of 6-19-18)

Report by the Acting Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued one week to October 2, 2018.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Report](#)

Ordinance for Adoption**31. Amendment to Petroleum Pipeline Franchise**

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2008-0053F to Crimson Resource Management Corp., a Colorado corporation, to extend the term of the franchise for five years, through November 5, 2023, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, and make other minor revisions to clarify certain terms and conditions of the franchise. (18-5579)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2018-0036F entitled, "An ordinance amending Ordinance No. 2008-0053F, a proprietary petroleum pipeline franchise granted to Crimson Resource Management Corp., a Colorado corporation." This ordinance shall take effect October 25, 2018 and become operative November 6, 2018.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Ordinance](#)
[Certified Ordinance](#)

Miscellaneous Additions

32. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

32-A. Voter Registration Errors and the Motor Voter Program

Recommendation as submitted by Supervisor Barger: Instruct the Registrar-Recorder/County Clerk to work with relevant stakeholders including the Secretary of State and the California Department of Motor Vehicles (DMV), and report back to the Board in two weeks on the cause of the voter registration errors, what actions have been taken to correct and prevent such errors in the future and how many individuals were affected in Los Angeles County, including recommendations on what steps the County can take to notify and assist local voters who were impacted in order to ensure the accuracy of our rolls, how the County can work with the State to help correct the errors and address the root cause of the problem, procedures that can be implemented at the County level to proactively identify and correct such errors in the future and expanded outreach measures that can begin to restore public trust in our electoral process; and send a five-signature letter to Governor Edmund G. Brown, Jr. and the Secretary of State in support of the State's audit of the DMV and ask that the audit be conducted in an expeditious and transparent manner in order to ensure integrity of voter data collected as part of the "motor voter" program. (18-5952)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Barger](#)
[Five-Signature Letter](#)
[Report](#)

32-B. DIALOGUE Event Fee Waiver

Recommendation as submitted by Supervisor Solis: Rescind Board Order No. 8 of September 4, 2018; and waive the \$20 per vehicle parking fee for 200 vehicles for a total of \$4,000 at the Music Center Garage, excluding the cost of liability insurance, for the *Signature Dialogue Event* hosted by the Department of Human Resources and the Women and Girls Initiative, to be held September 26, 2018. (18-5945)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Solis 9-4-18](#)
[Motion by Supervisor Solis 9-25-18](#)

SEPARATE MATTERS**32-C. Appointment and Salary for the Director of Health Services**

Recommendation: Appoint Dr. Christina Ghaly as the Director of Health Services, effective September 25, 2018, at an annual salary of \$412,275; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (18-5913)

Ricker Larson, George Buzzetti, Mello Desire and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

32-D. Appointment and Salary for the Director of Public Social Services

Recommendation: Appoint Antonia Jimenez as the Director of Public Social Services, effective September 25, 2018, at an annual salary of \$329,644; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (18-5919)

George Buzzetti and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

- 33. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

33-A. Opposing the Proposed Public Charge Rule

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to send a five-signature letter to the Secretary of the United States Department of Homeland Security, the Senate and House Leadership and the Los Angeles County Congressional Delegation, to declare the Board's opposition to the proposed rule to change public charge determinations and express the significant harm that it would cause to the County and its residents; and take the following related actions:

Instruct County Counsel, in coordination with the Acting Executive Director of the Office of Immigrant Affairs, to draft a comprehensive County response opposing the proposed rule, to be submitted during the public comment period once the rule is published in the Federal Register;

Instruct the Acting Executive Director of the Office of Immigrant Affairs, to collaborate with community-based organizations, the Los Angeles County Office of Education, affected Departments and other relevant stakeholders, on public education and outreach, utilizing social media, as well as other mediums to educate immigrant communities about available County services and direct individuals to resources, such as immigration advocates and legal clinics, that could advise immigrants about the potential impacts of the proposed rule on their individual situations;

Direct the Chief Executive Officer, through the Office of Countywide Communications, in consultation with the Acting Executive Director of the Office of Immigrant Affairs, County Counsel, the Superintendent of Schools and impacted County Departments, to design and execute a comprehensive internal and external communications strategy with respect to the proposed rule that is unique to each Department and consists of line-staff training to achieve Department-wide messaging consistency, while the external strategy should be multilingual and culturally competent, consisting of a public information and outreach campaign to inform individuals about the availability of County services and encouraging continued access and enrollment in public benefit programs offered by the County;

Instruct County Counsel to analyze the proposed rule and monitor any legal

action aimed at challenging the proposed rule from taking effect and present recommendations to the Board to file and/or join in as amicus or as plaintiff in litigation, as deemed appropriate by County Counsel; and

Direct the Chief Executive Officer, in consultation with County Counsel, to send a five-signature letter to California Attorney General Xavier Becerra expressing support for the State's continued efforts to protect the State's residents, regardless of immigration status, by taking any and all necessary action challenging the proposed rule. (18-6021)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of October 2, 2018.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Video](#)

V. SEPARATE MATTER 35**35. Appointment and Salary for the Executive Officer, Board of Supervisors**

Recommendation: Appoint Celia Zavala as the Executive Officer, Board of Supervisors, effective September 25, 2018, at an annual salary of \$262,911; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (18-5753)

Ricker Larson addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

VI. GENERAL PUBLIC COMMENT 36

- 36.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Hannah Janeway, Anya Snow, Irene Prang, Amador Cuevas, Darrell Kruse, Jul Dee, Graciela Mercado, Cheryl Gullstrand, Lisa Vargas, Viridiana Fletes Frias, Melva Calderon, Tanaya Mang, David Armstrong, Precious Young, Mello Desire, Esiquio Reyes, Victor Trujillo, Mary Jacobs, George Buzzetti, Linda Smith, Kenneth Batiste, Robert Green and Nicole Parsons addressed the Board.

In addition, Linda Dent, Shoranda Wade, Carlos Rosales, Vincent Malone, Kelly Zhou Matter and Morris Griffin addressed the Board on the matter of CS-2, Conference with Labor Negotiators, Government Code Section 54957.6, prior to the Board adjourning to Closed Session. (18-6044)

Attachments: [Video I](#)
 [Video II](#)

VII. CLOSED SESSION MATTERS FOR SEPTEMBER 25, 2018**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)**CS-2. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)**Report of Closed Session** (CSR-18)**Attachments:** [Audio Report of Closed Session 9/25/18](#)

VIII. ADJOURNMENT 37

37. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Kwasi Ansah

Barbara Eaton Goldfarb

Supervisor Kuehl

Joseph Charles Abdo

Pasquale Buba

Jack Lecompte

Donahue Lee Wildman

Supervisor Hahn

Edmundo Contreras

Paolo LoGrande

Supervisor Barger

Troy Adam Dudley

Kathleen Harrison Ivey

Jacqueline Langdon

Dr. Jay Noble (18-6015)

Closing 38

38. Open Session adjourned to Closed Session at 2:30 p.m. to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 2:33 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 3:36 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 3:38 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding. Absent were Supervisors Hilda L. Solis and Mark Ridley-Thomas.


The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:39 p.m.

The next Regular Meeting of the Board will be Tuesday, October 2, 2018 at 9:30 a.m. (18-6050)

The foregoing is a fair statement of the proceedings of the regular meeting held September 25, 2018, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division